

**PLAINTIFFS**

Stephen J. Scherf, SBA Plan Trust Administrator of the SBA Plan Trust

**Attorney's (Firm Name, Address, and Telephone Number)**

Obermayer Rebmann Maxwell & Hippel LLP  
 1500 Market Street, Suite 3400  
 Philadelphia, PA 19102 Tel: 215-665-3000

**DEFENDANTS**

American Express

**Attorneys (If Known)**

**DESCRIPTION OF CASE**

Registration of judgment in another district

Has this or a similar case been previously filed in SDNY ?

No?  Yes?  Judge Previously Assigned \_\_\_\_\_  
 If yes, was this case: Vol.  Invol.  Dismissed. No  Yes   
 If yes, give date: \_\_\_\_\_ & Case No. \_\_\_\_\_

**NATURE OF CASE**

- M 08-85 Motion to Compel
- M 08-85 Motion to Quash
- M 08-86 Internet Infringement
- M 08-88 Surety Companies
- M 08-425 Sureties Proceedings
- M 11-03 SEC Litigation to Freeze Account
- M 11-188 GJ Subpoenas - Unsealed
- M 11-189 GJ Subpoenas - Sealed
- M 16-88 Sale of Unclaimed Seamen's Effects
- M 18-66 Forfeiture Proceedings - Funds Held in trust. 28 USC 1746
- M 18-302 Registration of a Judgment from Another District
- M 18-304 Administrative Subpoena Proceedings
- M 18-305 Registration of Student Loan Judgment
- M 18-981 Nonjudicial Civil Forfeiture Proceeding
- M 19-25 Order Authorizing IRS Officer to Enter Premises for Levy
- M 19-58 General Bonds in Admiralty Purs. to Local Admiralty Rule 8
- M 19-63 Receivers - Property in Other Districts
- M 19-78 Denial to Sue In Forma Pauperis
- M 22-1 Designation by U.S. Attorney of Individual to accept service of summons and complaint
- M 22-2 Designation of individual to issue certified copies in bankruptcy part
- M 23 Petition to Perpetuate Testimony
- M 25-1 Order for Entry to Effect Levy - IRS Matter
- M 25-2 Permission to have access to safe deposit boxes
- M 26-1 Proceeding to Enforce Order of Administrator - National Credit Union
- M 26-2 Application to Enforce Administrative Order Rule 5A Rule of Division of Business among District Judges
- M 28 Warrant for Entry & Inspection of Premises
- M 29 Privacy Act Application
- M 30 Privacy Act Application
- M 31 Order of Commodity Exchange Commission Directing Person to Pay Money
- M 32 Petition for Writ to Produce Federal Prisoner in State Court
- M 33 Inspection Warrant - Department of Energy
- M 34 Order of Another District Court that the State Court Produce
- M 35 Order to Stay Transfer of Federal Prisoner
- M 36 National Labor Relations Board
- M 37 Application to Re-Open Civil Case(s) that are more than 25 years old
- M 38 Application for Reassignment of Bankruptcy Proceeding
- M 39 Application for Discovery and Inspection of Defendant Detained in Federal Prison
- M 41 Order of Return of 28:2254/2255 Petition

- M 42 Order Denying Stay of Deportation
- M 43 Contempt of Court in Bankruptcy
- M 44 Claim Compensation under Longshoremen & Harbor Workers Compensation Act
- M 46 Order from Another District for Public Viewing
- M 47 Bankruptcy Cases - Before Appeal Filed
- M 47B Transmission of Proposed Findings of Fact and Conclusions of Law
- M 48 Application for Appointment of Counsel - No Case in This Court
- M 49 Order Denying Commencement of Civil Action
- M 51 Order to Show Cause - Case Being Transferred from Northern District of New York
- M 52 Application for Leave to File a Complaint
- M 53 Order Barring Individual from Entering Courthouse Building
- M 54 Immigration Naturalization - Order Delaying Deportation
- M 55 Petition for Appointment of Impartial Umpire – Labor Management Relations Act and Others
- M 58 Application for Extension of Time to File Petition for Removal
- M 59 Application to Produce Federal Prisoner in State Court
- M 67 Notice of Eviction to Squatters (USA Cases)
- M 71 Application re: Federal Rules Cr. 11(e)(2)
- M 72 Order of Attachment of Another District – EDNY
- M 73 Subpoena to Government Agency
- M 75 Application for Writ of Garnishment
- M 76 Central Violations Bureau
- M 77 Application to have subpoena issued to person living in this district regarding action in foreign country or tribunal
- M 90 Order of Attachment
- M 93 Letters Rogatory \_\_\_\_\_
- M 94 Other \_\_\_\_\_ Registration of Judgment in Another District
- M 98 Application to file a civil case under seal.
- M 100 Motion to Unseal – Criminal Duty Matter
- M 101 Motion to Unseal – Criminal
- M 102 Motion to Unseal – Civil

**DO YOU CLAIM THIS CASE IS RELATED TO A MISCELLANEOUS CASE NOW PENDING IN THE SDNY? IF SO, STATE:**

**JUDGE** \_\_\_\_\_ MISCELLANEOUS CASE NUMBER \_\_\_\_\_  
 NOTE: Please submit at the time of filing an explanation of why cases are deemed related

**PLAINTIFF(S) ADDRESS(ES) AND COUNTY(IES)**

Stephen J. Scherf, SBA Plan Trust Administrator of the SBA Plan Trust  
 1617 JFK Boulevard  
 Suite 1040  
 Philadelphia, PA 19103  
 Philadelphia County

**DEFENDANT(S) ADDRESS(ES) AND COUNTY(IES)**

American Express  
 200 Vesey Street  
 New York, NY 10285  
 New York County

**DEFENDANT(S) ADDRESS UNKNOWN**

REPRESENTATION IS HEREBY MADE THAT, AT THIS TIME, I HAVE BEEN UNABLE, WITH REASONABLE DILIGENCE, TO ASCERTAIN THE RESIDENCE ADDRESSES OF THE FOLLOWING DEFENDANTS:

**CHECK ONE: AT LEAST ONE PARTY IS PRO SE** No  Yes

**CHECK ONE: THIS ACTION SHOULD BE ASSIGNED TO** WHITE PLAINS  MANHATTAN

**SIGNATURE OF ATTORNEY OF RECORD**

/s/ Matthew S. Olesh

RECEIPT #

Daniel Ortiz, Acting Clerk of Court, \_\_\_\_\_

Dated: 02/06/2025

**ADMITTED TO PRACTICE IN THIS DISTRICT**

U.S. GOVERNMENT ATTORNEY

NO

YES (DATE ADMITTED (MM/YY) 12/15)  
 ATTORNEY BAR CODE # 5381751

Dated: 02/06/2025